

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF MEETING HELD ON
SEPTEMBER 14, 2009**

The regular meeting of the Washington Borough Planning Board was called to order by Chair VanDeursen at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chair VanDeursen read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chair VanDeursen led the Board in the Pledge of Allegiance.

ROLL CALL: Present: Post, Aron, McDonald,
Fitting, Blanchard, VanDeursen
Absent: Valentine, Truman, Jewell
Also Present: Stuart Ours, Attorney
William Gleba, Board Engineer

Justin Jewell will not be at the meeting.

APPROVAL OF MINUTES:

Meeting of July 13, 2009: No discussion. Therefore, it was moved by Post, seconded by McDonald to approve the minutes as presented.

ROLL CALL: Post, Aron, McDonald,
Fitting, Blanchard, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 1(Aron)
Motion carried.

RESOLUTION: None

APPLICATIONS: None

NEW BUSINESS:

Executive Session for matters of personnel:

It was moved by Fitting, second by Post to move into Executive Session to discuss matters of personnel. All in favor.

OLD BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS: None

COMMUNICATIONS:

Items noted.

Bill Gleba commented on the ordinances from Washington Township since Finelli represents the Township. These ordinances were the result of litigation concerning the new Shoprite. A new application had to be filed.

Letter re William Miller: Bill Gleba stated that Finelli represented Mr. Miller and feels that the file is completed. No further work to be done.

ADJOURNMENT:

The meeting was adjourned 8:11 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk